



CITY OF MORGAN HILL

17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037

PARKS AND RECREATION COMMISSION

REGULAR MEETING

AUGUST 22, 2000

Mt. Madonna YMCA
Senior Center
17666 Crest Ave
Morgan Hill, California

Chair	Laura Hagiperos
Vice-Chair	Wayne Tanda
Commission Member	Mark Frederick
Commission Member	Rick Page
Commission Member	Wanda Puder
Commission Member	Craig C. van Keulen
Commission Member	William C. Weber, Jr.
Ex-Officio Member	John Kennett

<u>Committee</u>
Recreation
Parks
Bicycle
Youth/Endowment
Parks
Seniors
Vision Projects
(School District)

7:30 p.m.
CALL TO ORDER
Chair Hagiperos

ROLL CALL ATTENDANCE
Recreation Manager Spier

DECLARATION OF POSTING OF AGENDA
Per Government Code 54954.2 (Recreation Manager Spier)

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS AGENDA. The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

Parks & Recreation Commission Agenda
August 22, 2000

REPORTS

- A. PARKS REPORT** Deputy Director of Public Works
Community Park Lighting Timer Installed
Paradise Park Slide Replacement
Turf Management
Tennis Court and Basketball Court Resurfacing
- B. RECREATION REPORT** Recreation Manager
Millennium Mixer of Fall Activities Sept. - Dec. 2000
Skate park update

BUSINESS

- 1. PARKS, FACILITIES, AND RECREATION PROGRAMMING AND COMMUNITY PARK MASTER PLAN**
Recommended Action: Review and Provide Input on:
- Parks, Facilities & Recreation Programming Master Plan**
* Facility and Programming Needs Assessment Survey
*Discuss Economic Information
*Telephone Survey -A further Means of Needs Assessment
- Location Planning for City-Wide Facilities**
*Community Park Master Plan
- 2. BALLFIELD LIGHT SCHEDULE AT COMMUNITY PARK**
Recommended Action: Review light schedule at Community Park and determine if any changes are needed.
- 3. CALIFORNIA & PACIFIC SOUTHWEST RECREATION & PARK TRAINING CONFERENCE**
Recommended Action: Select a Commissioner representative to attend the conference in order to take advantage of the early bird rates.
- 4. TASTE OF MORGAN HILL**
Recommended Action: Determine interest in volunteering at the City's Booth at Taste of Morgan Hill
- 5. YOUTH SCHOLARSHIP APPLICATION FOR RECREATION CLASSES**
Recommended Action: Review and make recommendations on the youth scholarship application form.
- 6. RECREATION CLASS EVALUATION**
Recommended Action: Review the two examples of the Class Evaluation Forms and recommend a format for staff to implement.
- 7. SUMMER 2000 RECREATION CLASSES COST ANALYSIS**
Recommended Action: Review and discuss Summer 2000 Recreation Classes Cost Analysis.

CONSENT CALENDAR: can be approved with one motion

- 8. APPROVAL OF MEETING MINUTES OF JULY 25, 2000.**
- 9. BICYCLE ADVISORY COMMITTEE MINUTES OF JULY 17, 2000 AND AGENDA OF AUGUST 21, 2000 MEETING -**

Parks & Recreation Commission Agenda
August 22, 2000

- 10. SENIOR ADVISORY COMMITTEE MINUTES OF JULY 11, 2000 AND AGENDA OF AUGUST 1, 2000
- 11. YOUTH ADVISORY COMMITTEE MINUTES OF JULY 20, 2000 AND AGENDA OF AUGUST 17, 2000

ANNOUNCEMENTS

Bicycle Advisory Committee will be recruiting again for 1 vacancy

REQUESTS FOR FUTURE ITEMS

Referral Guide

Objectives of program and how to measure success

Mission statement and workplan with team building session

ADJOURNMENT

Regular Parks and Recreation Commission Meeting on September 19, 2000.

OPEN PUBLIC COMMENT PERIOD (3 MINUTES)

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

SPEAKER CARDS

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

NOTICE

AMERICANS WITH DISABILITY ACT (ADA)

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

NOTICE

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

Parks & Recreation Commission Agenda
August 22, 2000

NOTICE

The time within which judicial review must be sought of the action by the Commission which acted upon any matter appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.